

Fishing Creek Players Board of Directors Meeting October 24, 2019

Present: Frank Tranor, Joey Sue Laubach, Brandon Hartman, Daniel Hartman

Absent: Lori Savage, Candy Lupini, T.J. Schultz

Meeting came to order at 6:10. Motion to approve last meeting minutes made by Frank and seconded by Joey Sue.

Production of "Dead to the Last Drop"= There is a proposed date for February 14 and 15 but not everyone is in agreement. With weather concerns and still not securely casted the other date proposed was April 3 and 4. We need everyone to email Frank ASAP with their preferred dates of production and finalize the next meeting. Joey Sue will contact Bob Ridall as he has not contacted her.

"Getting Mama Married"=Frank has been in discussions with Megan at the Community Center as to the price and dates. Frank proposed a possibility of having a set figure of 25% of ticket sales with a minimum to be determined. To be discussed and agreed upon next meeting. Proposed dates for play for next Fall TBD.

It was agreed upon that we need to promote interest in Fishing Creek Players and was suggested we make a Promote FCP committee to discuss possibilities every meeting. Daniel Hartman volunteered to help out on social media.

Financial Status remains the same with \$2341.23 in production account and \$316.19 in general account. Frank needs to renew our PO Box for the year which would cost \$56.00. Motion made by Brandon, seconded by Joey Sue. Motion approved.

Light Tree: Should have a safer light tree as ours is lightweight and has tendency to lean and tip over if bumped. No need to buy one this month but Brandon will bring in a list of light trees to choose from and we will determine which one to order next meeting.

No reports of workshops this meeting and will table until further need.

Motion to move board meetings from the first Tuesday of the month to the Second Thursday of the month were made by Frank, Seconded by Brandon with motion approved.

Joey Sue brought up discussion of possibly joining the Columbia County Visitors Bureau. We will table discussions until the next meeting.

Meeting adjourned at 7:08. Next Meeting is on Thursday November 14, 2019 at 6:00 pm.

Respectfully submitted, Joey Sue Laubach Secretary